



NAS JACKSONVILLE PARTNERING MEETING FEBRUARY 14 & 15, 1995 ATLANTA, GA

MEETING AGENDA

| 1.0 | TEAM | MEETING | AND | INTRO | DUCTION | s |
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- 1.1 Team huddle
- 1.2 Team member Greeting and Check-In
- 1.3 Assignment of Team Meeting Organizational Roles
 - 1.3.1 Meeting Team Leader/Chairperson
 - 1.3.2 Gete Keeper/Time Keeper
 - 1.3.3 Recorder
- 1.4 Guest Introduction and Self Instructions
- 1.5 Read Team Ground Rules
- 1.6 Introduction of Mark Turnbull as SOUTHDIV Co-RPM

2.0 INITIAL AGENDA ITEMS FOR EACH MEETING

- 2.1 Review, Submit Revisions to , and Reach Consensus on Previous Meeting Minutes
- 2.2 Members Report on Assigned Action Items
- 2.3 SOUTHDIV Present Current Budget Execution Plan
- 2.4 Team Members will update the Partnering Team on the Implementation Schedule for each Operable Unit.

3.0 AGENDA

- 3.1 Resolution of OU3 Work Plan.
- 3.2 OU2 Proposed Plan review by team. Team needs to bring copy and read prior to meeting.
- 3.3 OU1 Cap Design. Discussion of the use of a 3% cap versus 4%.
- 3.4 No name creek included in OU1 RI/FS.
- 3.5 OU1 Soil Gas Survey presentation by Fred Bragdon.
- 3.6 Discussion of ABB grant related to the study of leading edge technologies as they relate to bioremediation at sites that have been contaminated by PCE and TCE.
- 3.7 Partnering work relating to the Conflict Norm and the New Member Norm.

4.0 MEETING CLOSING

- 4.1 Review Meeting Consensus Items
- 4.2 Review Meeting Understandings
- 4.3 Review Meeting Action Items
- 4.4 Set the next Meeting Proposed Agenda
- 4.5 Set the next Meeting Location, Duration, Start Time, and Chairperson